Approved

Board of Police Commission Regular Meeting December 20, 2011

Chairman D'Errico called the meeting to order at 7:30 p.m.

Present: First Selectman Freda, Chairman D'Errico, Commissioners McLoughlin, Lazaroff, Monz, and Calafiore, Chief McLoughlin, Deputy Chief Mulhern, and Kevin Fletcher from NHTV.

The first order of business was the Organizational Meeting for the Board of Police Commission. First Selectman Freda asked for a nomination for Chairman of the Board. Commissioner Lazaroff made a motion to nominate Joseph D'Errico, second by Commissioner Monz. There were no other nominations. Motion passed unanimously.

First Selectman Freda asked for a nomination for Vice-Chairman of the Board. Commissioner D'Errico made a motion to nominate David Monz, second by Commissioner Lazaroff. There were no other nominations. Motion passed unanimously.

First Selectman Freda asked for a nomination for Secretary of the Board. Commissioner McLoughlin made a motion to nominate Larry Lazaroff, second by Commissioner Calafiore. There were no other nominations. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the minutes for the November 21, 2011 regular meeting and executive session. A motion to accept was made by Commissioner Monz, second by Commissioner McLoughlin. The motion passed unanimously.

The next order of business was the approval of the monthly reports for November. A motion to accept was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously.

CORRESPONDENCE

1. On behalf of the Seymour Police Department, the Director of South Central Criminal Justice Administration thanked the Chief for allowing Lieutenant Lofquist to serve as a panelist at a recent oral board examination.

CHAIRMAN'S REPORT

Chairman D'Errico noted that hand held phone arrests dropped down in November. It will be brought to the attention of the Patrol Lieutenant.

The Department will acquire another K-9 for the sole purpose of detecting narcotics. The dog and its handler will be trained by the Connecticut State Police in February. It will be either a yellow or black Labrador Retriever.

The overtime has been high due to the tropical storm and the unusual snow storm in October. The Town will receive funds from FEMA for the tropical storm. The funds will go to the general fund.

CHIEF'S REPORT

Chief McLoughlin wished the Commission and the public a happy, safe holiday.

Chief McLoughlin recommended that a "Stop" sign be posted at Sunset Road and Ridge Road. There had been a sign there previously. A motion to post the sign was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously.

A resident requested an additional speed sign be posted on Mount Carmel Avenue due to the heavy traffic from Quinnipiac College. Chief McLoughlin recommended that a 25mph speed sign be posted on Mount Carmel Avenue between Ridge Road and Hartford Turnpike. Commissioner Monz made the motion to post the sign, second by Commissioner McLoughlin. The motion passed unanimously.

Walter T. Berniere Scholarship Award – Chief McLoughlin asked for a motion to approve a scholarship award for Officer John Norden for one course he completed at the University of New Haven. A motion to approve the award was made by Commissioner McLoughlin, second by Commissioner Calafiore. The motion passed unanimously.

The Walter T. Berniere Scholarship fundraiser was very successful.

The police presence at the shopping centers has been very visible. The officers are getting out of the cruisers and walking on the sidewalks. Incidents have been minimized. Chairman D'Errico said the Department is doing a good job of patrolling the shopping centers. Deputy Chief Mulhern will compare the statistics to last year.

Training Report – Deputy Chief Mulhern reported the Department has implemented changes in the NIBRS system. The new system limits choices and increases accuracy. Commissioner McLoughlin said he appreciates the changes.

The Department did not apply for a DUI Grant this year but it will be considered again next year.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel issues. A motion was made by Commissioner McLoughlin, second by Commissioner Calafiore. The motion passed unanimously. The time was 7:56 p.m.

Respectfully submitted,
Larry Lazaroff, Secretary
Minutes by Mrs. Amato

Approved

Board of Police Commission Executive Session December 20, 2011

Chairman D'Errico called the meeting to order at 8:05 p.m.

Present: Chairman D'Errico, Commissioners McLoughlin, Monz, and Calafiore, Chief McLoughlin and Deputy Chief Mulhern.

Absent: Commissioner Lazaroff.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion to adjourn, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:35 p.m.

Respectfully submitted,

Thomas McLoughlin, Chief of Police